

MINUTES of a regular meeting of COMMITTEE OF THE WHOLE of the Municipal Council of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, February 20, 2012 at 7:30 p.m.

PRESENT: Mayor N. Jensen, Chairman  
Councillor P. Copley  
Councillor C. Green  
Councillor J. Herbert  
Councillor M. Kirby  
Councillor K. Murdoch  
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan  
Municipal Clerk, L. Hilton  
Municipal Treasurer, P. Walker  
Director of Building and Planning, R. Thomassen

Mayor Jensen called the meeting to order at 7:30 p.m.

FINANCE SECTION: (Chair – Councillor Herbert)

1. 2012-68 MUNICIPAL TREASURER, February 15, 2012  
Re: Monthly Financial Report

Members of the Committee expressed appreciation for the informative memorandum regarding the monthly financial report.

MOVED by Councillor Ney

Seconded by Councillor Green, That the January monthly financial report be received.

CARRIED

LAND USE SECTION: (Chair – Councillor Copley)

2. 2012-69 DIRECTOR OF BUILDING AND PLANNING, February 7, 2012  
Re: Uplands Building Permit Application – 3185 Midland Road

The Director of Building and Planning provided an overview of the application, noting there are no variances being requested.

MOVED by Councillor Herbert

Seconded by Councillor Ney, That it be recommended to Council that the plans to construct a residential dwelling at 3185 Midland Road be approved as to siting and architectural design.

CARRIED

3. 2012-70 DIRECTOR OF BUILDING AND PLANNING, February 13, 2012  
Re: Uplands Building Permit / Development Variance Permit Application – 3035 Lansdowne Road

The Director of Building and Planning reviewed the application.

MOVED by Councillor Herbert

Seconded by Councillor Green, That it be recommended to Council that the plans to construct a second floor addition over an existing garage and an addition to the rear of the residential dwelling at 3035 Lansdowne Road be approved as to siting and architectural design, subject to the issuance of a development variance permit, and further that a resolution authorizing the issuance of a development variance permit as outlined in correspondence item no. 2012-70, be prepared and brought forward to the next meeting of Council for consideration.

CARRIED

4. 2012-71 DIRECTOR OF BUILDING AND PLANNING, February 2, 2012  
Re: Development Variance Permit Application – 1395 Hampshire Road

The Director of Building and Planning described the variances being requested.

Responding to concerns raised regarding noise from the pump, Jennifer Kay, Landeca Services Inc., described the heat pump to be installed, noting she is confident that the noise would not exceed that permitted, advising that insulation and shrouding options would be implemented to ensure that.

MOVED by Councillor Ney

Seconded by Councillor Kirby, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 1395 Hampshire Road, as outlined in correspondence item no. 2012-71, be brought forward to Council for consideration.

CARRIED

*(Councillors Green and Herbert against the motion)*

5. 2012-72 DIRECTOR OF BUILDING AND PLANNING, February 15, 2012  
Re: Development Variance Permit Application – 2665 Foul Bay Road

The Director of Building and Planning explained the variance being requested, and Michael Dunsmuir, Designer, responded to questions from the Committee.

MOVED by Councillor Kirby

Seconded by Councillor Herbert, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 2665 Foul Bay Road, as outlined in correspondence item no. 2012-72, be brought forward to Council for consideration.

CARRIED

6. 2012-73 DIRECTOR OF BUILDING AND PLANNING, February 13, 2012  
Re: Development Variance Permit Application – 752 Monterey Avenue

The Director of Building and Planning provided an overview of the variance application for 752 Monterey Avenue, explaining the variances being requested, noting some are required due to the already legally non-conforming siting of the house.

MOVED by Councillor Ney

Seconded by Councillor Kirby, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 752 Monterey Avenue, as outlined in correspondence item no. 2012-73, be brought forward to Council for consideration.

CARRIED

*(Councillor Herbert against the motion)*

7. 2012-74 DIRECTOR OF BUILDING AND PLANNING, February 16, 2012  
Re: Development Variance Permit Application – 961 Patullo Place

The Director of Building and Planning provided an overview of the variances being requested.

MOVED by Councillor Herbert

Seconded by Councillor Green, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 961 Patullo Place, as outlined in correspondence item no. 2012-74, be brought forward to Council for consideration.

CARRIED

8. 2012-75 DIRECTOR OF BUILDING AND PLANNING, February 16, 2012  
Re: Development Variance Permit Application – 339 Foul Bay Road

Rus Collins, Designer, responded to questions from the Committee regarding the proposed dormer, along with questions regarding the other proposed renovations.

The Director of Building and Planning further explained the variances noting that the changes would make the attic useable as living space.

MOVED by Councillor Ney

Seconded by Councillor Kirby, That a resolution authorizing the Director of Building and Planning to issue a development variance permit with respect to 339 Foul Bay Road, as outlined in correspondence item no. 2012-75, be brought forward to Council for consideration.

CARRIED

ADJOURNMENT:

MOVED by Councillor Kirby

Seconded by Councillor Copley, That the Committee of the Whole meeting be adjourned.

CARRIED

The meeting adjourned at 8:45 p.m.

Certified Correct:

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Municipal Clerk

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Chair, Finance Section

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Chair, Land Use Section